

THE BOROUGH OF WOODMONT
Unapproved Minutes of the Board of Warden & Burgesses
December 6, 2021

The meeting of the Board of the Borough of Woodmont was held on Monday, December 6, 2021 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:03 P.M. In attendance were Burgesses: Barrett, Rockwell, Schmeisser, Kish, Graham and Wagner.

Also, present were: Constable Donna Mallico, Lynn Foss, Clerk Rebecca Flynn, and Treasurer Bob Listorti.

Pledge of Allegiance

Approval of Minutes

The November 1, 2021 minutes were reviewed by the Board and an addendum to attendees were added to show "full house" of Burgesses. Warden Bonessi made a Motion to approve the minutes with the caveat, first by Burgess Wager, seconded by Burgess Graham, and the Motion passed unanimously.

Freeholders I

None

Report of the Tax Collector

Needs to send liens.

Report of the Warden

- City Budget Packet is in and Kit and I are meeting with the Mayor this Thursday
- Fall Paving pushed to next week
- Asked Jimmy to move the barricades from the new Warner St catch basin
- 2021 Audit is ready

Report of the Constable

Constable Donna Mallico cracked the case of the person who broke the sign. Initial ask was \$500 and 20 hours of community service, along with a letter. Strong disagreement from the board since the sign cost \$1,350 since he isn't getting any criminal sanction. Final decision was 20 hours and \$1,350 restitution.

Report of the Clerk.

Julie transferred all past docs as PDF's.

We cleaned the list of distribution to be correct. We are trying to make it work.

Burgess Wagner requested we get as much up as we can, even if it isn't correct.

According to by-laws meeting minutes and agenda go up on the Thursday beforehand.

Report of the Treasurer

DISBURSEMENTS DECEMBER 2021									
BOROUGH OPERATING FUND				LIBRARY					
James Mundy (payroll)		\$459.25		Frontier		\$60.98			
Lynn Foss (payroll)		\$471.66		TOTAL		\$60.98			
Teddi Mickus (payroll)		\$180.00							
So Conn Gas (Bor Hall)		\$319.98							
United Illum (Bor Hall)		\$469.50							
Optimum (Bor Hall)		\$158.16							
Marlen Printing (Bor Hall)		\$570.00							
Cardmember Services (B. Hall)		\$61.39							
Reg Water Auth (Bor Hall)		\$347.53							
Mary Pires-N	Enter your search term	200.00							
City of Milford (police patrol)		\$910.88							
TOTAL		\$4,148.35							
CITY OPERATING FUND									
Mallico Paving(pub works)		\$8,350.00							
United Illum (street lights)		\$46.25							
United Illum (street lights)		\$1,543.23							
Affordable Sign (pub works)		\$90.00							
E&D Landscaping (pub works)		\$7,188.00							
TOTAL		\$17,217.48							

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

No Report.

House

- Stationary is in.

Lighting

Met with a resident about the topic of eliminating wires- he can put up a decorative light. Light out on Wall Street was called in.

Beaches

No Report.

Public Works

No report.

Finance

No report.

Library

No report.

Beautification Committee

No report.

Approval of Bills

Bills are going around.

Old Business

Warden Bonessi asked for a motion to add 2 items from Novembers Exec Session to tonight's meeting. Burgess Rockwell- 1st, Burgess Kish 2nd.

New Business

1. Salary for The Clerk and additional stipend for clerical duties by Rebecca Flynn and Julie Collins. Stipend for Clerk services for \$1,000 for Rebecca Flynn for cleaning up historical data and errors and up to \$500 for converting files and cleaning up web issues for Julie Collins. Motion by Burgess Barrett and second by Burgess Graham, all in favor.
2. Burgesses met with Attorney Curseaden to discuss the scope of Borough of Woodmont work and he will spend time with Jerry to get up to speed on previous legal issues, etc. Motion by Warden Bonessi and second by Burgess Rockwell, all in favor.

3. Purchasing policy needs to be in place by May for grants, Warden Bonessi requested we reach out to Sandra Welwood for advice since she works in this space.

Freeholders II.

Hearing None.

At 8:46 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Wagner, seconded by Burgess Graham and the Motion carried unanimously.

Minutes taken by Rebecca Flynn

Woodmont Clerk